

S6911 State Highway 113 - P.O. Box 115 Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING Wednesday, December 3, 2014

Present were Town Chair Steve Peetz, Supervisor Terry Frosch, and Supervisor John Gaedke Also present was Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the TOWN BOARD MEETING to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of November 5, 2014. Motion by Gaedke to approve the minutes, second by Frosch. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Frosch. Motion passed. Under PUBLIC **COMMENT**, no one appeared. Under **CORRESPONDENCE**, the town received a copy of the Badger Oversight and Management Commission (BOMC) consultant's report. Under REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES, McCumber reported that tax bills were mailed November 25, 2014 and he will have a notice regarding soliciting proposals for removing the large maple at Grant Park on the next month's agenda. There was no OLD BUSINESS. Under NEW BUSINESS, the board considered a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) to enlarge a parcel located at tax parcel 026-0143-00000 on Goette Rd., application by Muriel Halweg, Ronald Goette, et al. Peetz acknowledged the CSM was for his son and would abstain from the conversation. McCumber reported this is a 1-acre buildable parcel on Goette Road that is being expanded to about 9 or 10 acres. Jeff and Rachel Peetz are planning to build a home at the site which already has had a home on the site, but was removed several years ago. Motion by Gaedke to approve the CSM, second by Frosch. Chairman Peetz abstained.

Motion to adjourn by Frosch, second by Gaedke. Motion approved.

Town Officers: Steve Peetz, Chair, (608) 225-3110; Terry Frosch, Supervisor, 493-2891; Tim Healy, 356-2301; Interim Supervisor, 493-2687; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (town website: http://www.tn.Merrimac.wi.gov. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

Telephone: (608) 493-2588 Fax: (608) 493-2238 www.Tn.Merrimac.Wi.Gov